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FILED IN THE
U.S. DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

APR 05 2022

SEAN F. McAVOY, CLERK
DEPUTY
SPOKANE, WASHINGTON

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF WASHINGTON

UNITED STATES OF AMERICA,

Plaintiff,

v.

JONATHAN RIVERA-VENEGAS,

Defendant.

1:22-CR-2034-SAB

INDICTMENT

Vios: 21 U.S.C. §§ 841(a)(1),
(b)(1)(C), 846
Conspiracy to Distribute
Fentanyl
(Count 1)

21 U.S.C. § 841(a)(1),
(b)(1)(C)
Distribution of Fentanyl
(Counts 2 and 3)

21 U.S.C. § 853
Forfeiture Allegations

The Grand Jury charges:

COUNT 1

Beginning on a date unknown, but by on or about June 5, 2021, and
continuing until on or about August 17, 2021, in the Eastern District of
Washington and elsewhere, the Defendant, JONATHAN RIVERA-VENEGAS,

1 did knowingly and intentionally combine, conspire, confederate and agree with
2 other persons, both known and unknown, to commit the following offense:
3 distribution of a mixture or substance containing a detectable amount of N-phenyl-
4 N-[1-(2-phenylethyl)-4-piperidinyl]propanamide (a/k/a “Fentanyl”), a Schedule II
5 controlled substance, in violation of 21 U.S.C. §§ 841(a)(1), (b)(1)(C), 846.

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COUNT 2

On or about August 7, 2021, in the Eastern District of Washington, the
Defendant, JONATHAN RIVERA-VENEGAS, knowingly and intentionally
distributed a mixture or substance containing a detectable amount of N-phenyl-N-
[1-(2-phenylethyl)-4-piperidinyl]propanamide (a/k/a “Fentanyl”), a Schedule II
controlled substance, in violation of 21 U.S.C. § 841(a)(1), (b)(1)(C).

COUNT 3

On or about August 15, 2021, in the Eastern District of Washington, the
Defendant, JONATHAN RIVERA-VENEGAS, knowingly and intentionally
distributed a mixture or substance containing a detectable amount of N-phenyl-N-
[1-(2-phenylethyl)-4-piperidinyl]propanamide (a/k/a “Fentanyl”), a Schedule II
controlled substance, in violation of 21 U.S.C. § 841(a)(1), (b)(1)(C).

NOTICE OF CRIMINAL FORFEITURE ALLEGATIONS

The allegations contained in this Indictment are hereby realleged and
incorporated by reference for the purpose of alleging forfeitures.

Pursuant to 21 U.S.C. § 853, upon conviction for an offense in violation of
21 U.S.C. § 841 as set forth in this Indictment, the Defendant, JONATHAN
RIVERA-VENEGAS, shall forfeit to the United States of America any property
constituting, or derived from, any proceeds obtained, directly or indirectly, as a
result of such offense and any property used or intended to be used, in any manner
or part, to commit or to facilitate the commission of the offense.

1 If any of the property described above, as a result of any act or omission of
2 the Defendant:


- 3 a. cannot be located upon the exercise of due diligence;
4 b. has been transferred or sold to, or deposited with, a third party;
5 c. has been placed beyond the jurisdiction of the court;
6 d. has been substantially diminished in value; or
7 e. has been commingled with other property which cannot be divided
8 without difficulty;

9 the United States of America shall be entitled to forfeiture of substitute property
10 pursuant to 21 U.S.C. § 853(p) and 28 U.S.C. § 2461(c).

11 DATED this 5 day of April, 2022.

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13 A TRUE BILL
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